



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Monday, January 7, 2019 - 5:45 p.m.  
Trustee Joe Seipts, Chairman

**A G E N D A**

- I. Approval of Minutes from December 17, 2018
- II. Warrant
- III. Resolution 04-R-19, Authorizing Execution of Contingent Fee Agreement with Azavar Audit Solutions, Inc., for Revenue Review
- IV. Resolution 05-R-19, Authorizing Reduction to Letter of Credit for Erickson Commercial Subdivision
- V. Resolution 06-R-19, Authorizing a Second Amendment to the Redevelopment Agreement By and Between The Village of Machesney Park and Dyn Picken, LLC
- VI. Reports
- VII. Public Comment
- VIII. Adjourn